

**AMOS GROUP LIMITED**

Incorporated in Singapore | Company Registration Number: 201004068M | [www.amosgroup.com](http://www.amosgroup.com)

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**QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE LISTING MANUAL OF THE SINGAPORE  
EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")**

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The Board of Directors ("Board") of AMOS Group Limited ("Company", and together with its subsidiaries, the "Group") refers to its announcement dated 5 June 2023 in relation to the notification of inclusion on the Watch-list due to the Financial Entry Criterion pursuant to Listing Rule 1311 with effect from 6 June 2023.

Pursuant to Rule 1313(2) of the Listing Manual of the SGX-ST, the Company must, for the period in which it remains on the Watch-list, provide the market with a quarterly update on its efforts and the progress made in meeting the exit criterion of the Watch-list.

Please refer to the Company's announcements dated 10 July 2024 and 21 July 2024 on the FY2024 annual report and responses to key questions from shareholders respectively for an update on the Group's financial performance and position.

The Company will continue to make efforts and consider various options to meet the requirements of Rule 1314 of the SGX-ST's Listing Manual pursuant to the Financial Entry exit criteria and will update its shareholders in due course.

**BY ORDER OF THE BOARD**

**KYLE ARNOLD SHAW, JR**  
Executive Chairman  
**12 August 2024**